

UVic Pride Collective Minutes - April 26 2016

QUORUM MET - 6 coordinators & 2 Collective Members

1. Acknowledgement of the Territories
 2. Safer Spaces Policy
 3. Round of Names/Pronouns/Check-in
 4. How Does a Collective Work
 5. Updates
 - a. IPOC Caucus - So many events happening soon!
 - b. Hiring Committee - Tareem got hired
 - c. Harm Reduction - Meeting with AVI to talk about partnership
 - d. Randall Garrison IDAHT - May 15th. Free event
 - e. BC Human Rights Code legislation to add gender identity and gender expression. There is going to be a press conference at noon at the legislature.
 - f. SSD petition response from their chairperson
 - g. Gaffs - we approved to order gaffs for someone recently. But maybe we should have some sort of permanent resource like this. Resource Coordinator looking into this.
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6.) Adoption of Minutes (April 19th 2016)

DISCUSSION

- Correct spelling is Tel Aviv
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ACTION/MOTION/DECISION

- Consensus
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7.) Ideaboard

- Nothing new

DISCUSSION

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ACTION/MOTION/DECISION

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8.) Science venture Workshops

- They want workshops for their whole staff. Do any of our facilitators wanna facilitate?

DISCUSSION

- Lux, Ocean, Tareem interested - want payment
- Juniper will do it if no payments

ACTION/MOTION/DECISION

- Consensus. Get in touch with them about Lux, Ocean and Tareem and payments.
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9.) MOU

- Memorandum of understanding between Pride and Director of Student Affairs. Sent MOU out a few weeks ago. No additions except Tri's.

DISCUSSION

- Who is this for? This is through advo council.
- Go for another week and see if there's anything new.
- Will ppl even add to it?
- Set a time for ppl to work on it?
- Is anybody actualyl going to add to it? Some where planning. Don't think others will tho.
- Work on after we get through the rest of the agenda first.
- Came back to it - add for another week. And maybe add something to the whiteboard.

ACTION/MOTION/DECISION

- Consensus. Come back to it at next meeting.
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10.) Update Safer Spaces Blurb

- Sara Maya and Hannah aren't here. Nobody know what's up. Get in touch with them for next week.

DISCUSSION

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ACTION/MOTION/DECISION

- Skipped
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11.) Resource Closet Sign and Hours

- Not giving harm reduction out. Sorta. But how do we communicate this to people

DISCUSSION

- Should put a disclaimer and provide information about where to get harm reduction supplies?
- We should be clear though about whether ppl can expect to get harm reduction supplies from us or not.
- Put up a sign with other places.
- We gotta be clear so that ppl aren't circling around. Make the signs clear.
- Put on sign ask a coordinator? Put on sign that we hope to have it back soon?
- Put a sign saying we have to halt but if you are a current user of the resources, come talk to a coordinator for options.
- Put a paper also for where ppl can go.
- Don't be using the closet.
- Maybe have an email and have little meetings? Benefit of it being in a private space though.
- Not hand out any harm reduction? So if we stop now, we'll be back up soon anyway.
- Also put on fb and website.

ACTION/MOTION/DECISION

- Consensus. Make sign and on social media saying no more harm reduction but contact us for help with finding options.
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12.) GIWIC website

- We host a national coalition and host the website. Set to expire. Do we want to renew? It costs \$80

DISCUSSION

- We should renew and also find ppl committed to doing it.
- Propose a GIWIC committee. Orillia will facilitate starting in August to get ready for september.

ACTION/MOTION/DECISION

- Consensus. Establish a committee and renew the website
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13.) Meeting process

- Confidentiality and agenda and summer meeting.

DISCUSSION

- Move both discussions to two weeks from now.
- Summer meetings. Proposal to move to meetings every two weeks. Coordinator meetings in same week.
- Coordinator and collective meeting alternating meeting.

ACTION/MOTION/DECISION

- Consensus. Every two weeks. Send doodle out to set next meeting.
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13.) Retail Action Network

- They are screening a movie, Pride.

DISCUSSION

- Not great with representation - no poc, pretty much just white gay men
- Good movie still.
- Maybe not get involved as a collective
- Just share on our social media.

ACTION/MOTION/DECISION

- Consensus. Just share on our media.
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14.) Board Orientation Honorariums

- Give honorariums to those that are facilitating the workshop for pride for uvss board.

DISCUSSION

- New board
- Orillia and June been working hard on building workshop.
- \$80 each

ACTION/MOTION/DECISION

- Consensus. \$80 honorarium for each

Meeting Adjourned